

July 5, 2016

**National Stock Exchange of India Limited**  
**Listing Department**  
**Exchange Plaza, Plot No. C/1,**  
**G-Block Bandra-Kurla Complex,**  
**Bandra (E) Mumbai – 400 051**

**BSE Limited**  
**Department of Corporate Services- Listing**  
**P J Towers**  
**Dalal Street**  
**Mumbai – 400 001**

Trading Symbol: **INFOMEDIA**

SCRIP CODE: 509069

**Sub : Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended June 30, 2016 and intimation of Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, July 13, 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

Further, the trading window for dealing in the shares of the Company for the Insiders, covered under the Company's "Code to regulate, monitor and report trading by Insiders", shall remain closed from July 5, 2016 (from the time of this announcement) to the closing of the business hours on July 15, 2016 on account of declaration of the aforesaid financial results of the Company.

You are requested to take the above information on record and do the needful.

Thanking you,

Yours faithfully,  
For **Infomedia Press Limited**



**Tasneem Cementwala**  
**Company Secretary**